MINUTES West Hartford Center Special Services District

General Meeting of Members of the District January 10, 2017

Meeting was called to order by Chairperson Cantor at 6:30 p.m.

- 1. Roll Call: Commissioners Barnes, Cantor, Casperson, Davidoff, Dodge, Hall, Kerrigan, Wenograd, Williams, Rifkin, and Spivak were present. Alternates Zigmont and Geer were present.
- 2. Public Forum: None
- 3. Approval of Minutes
 - a. Minutes of Meeting of January 5, 2016: Approved with one Abstaining (Dodge)
- 4. Receipt of Petitions: None
- 5. Consideration of Consent Calendar: None
- 6. Receipt of Communications: None
- 7. Unfinished Business: None
- 8. New Business
 - a. Review of Activities of the District:

Ron Van Winkle gave overview of the district including financials, Garage performance and new kiosks being implemented. Options to slow down exiting cars was discussed. Mr. Van Winkle and Mayor Cantor offered to attend meeting with Condominium Association.

- 9. Consent Calendar: None
- 10. Staff Reports: None
- 11. Executive Session: None
- 12. Adjournment: 6:37 p.m.

Essie S. Labrot, District Clerk